



Special Village Board MEETING MINUTES
August 16, 2017

VILLAGE BOARD PRESENT: D. DeGroot, G. Feest, J. Hewitt, S. Havn, J. Hansen, K. Otwaska

Village Board Absent: None

Staff: R. Stedman, S. Kohlhausen, K. Magyar, T. Zarzecki

Other: Attorney Marcuvtiz

1. Pledge of Allegiance

President DeGroot called the meeting to order at 6:30 p.m.

2. Roll Call – Kohlhausen preformed roll call

3. Public Comment and Input – President DeGroot suspended this item as the item listed is a continuation from Monday's meeting

3. New Business

- a. **To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss and possible action regarding engaging an interim Village Administrator-** Motion by Hewitt to convene into closed session §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss and possible action regarding engaging an interim Village Administrator. Motion seconded by Havn. Feest stated that the wording should be reconvening into closed and not convening. Maker of the motion and second agreed. Attorney Marcuvitz stated that no motion was needed at all, we are just returning to closed. I would not use either word, reconvene or convene, you are simply returning to closed session from the other night. DeGroot stated the motion is to reconvene and asked for the vote. Roll Call Vote: Havn –Aye, Feest –Aye, Hewitt –Aye, Otwaska- Aye, Hansen – Aye, DeGroot –Aye. Motion carried (6-0)
- b. **Reconvene into Open Session to consider any motions on any of the matters discussed under the closed session listed above –** Motion by Hewitt to reconvene into open session. Motion seconded by Hansen. Havn –Aye, Feest –Aye, Hewitt –Aye, Otwaska- Aye, Hansen – Aye, DeGroot –Aye. Motion carried (6-0). DeGroot stated that no action has been taken and the search for the administrator continues. But would like to mention that a Special Village Board Meeting will be scheduled for August 21, 2017 at 6:00 pm to deal with some of the issues that were brought up in closed session
- c. **Public Comment –**
Don Schulz – 811 Hwy V – spoke regarding the agenda item and “Interim Administrator” and believes it was illegal to do into closed because we don’t have an Interim Administrator listed in the personnel manual

4. Adjournment -

Hansen moved to adjourn at approximately 7:48 pm. **Hewitt** seconded the motion. The motion carried unanimously (6-0)